

Planning Committee

2002-11-08 09:40:00.0

(or immediately following the 9:30 a.m. public hearing)

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

Minutes of October 11, 2002*

1. Action: Committee Approval

- [Minutes.doc](#)

Water Transit Authority's Implementation and Operations Plan Review* - MTC Resolution No. 3514

Legislation creating the Bay Area Water Transit Authority (WTA) requires MTC to review and comment on WTA's Implementation and Operations Plan. The attached memorandum summarizes MTC staff comments on the WTA plan.

2.

Presented by: Chris Brittle

Action: Commission Approval

- [tmp-3514.doc](#)

Draft Smart Growth Policies*

Staff requests comments on the draft Smart Growth policies as developed by the Regional Agencies Smart Growth Steering Committee. These comments will be forwarded to the Committee for incorporation into a final set of policies for consideration by the Planning and Operations Committee at a later date.

3.

Presented by: Valerie Knepper

Action: Information

- [Smart_Growth_Policies.doc](#)

Report on State of the Transportation System*

Staff will present the first State of the System Report, which includes statistics on the performance of the Bay Area Transportation System in 2001. The report covers statistics related to mobility, safety, and state of repair for all modes.

4.

Presented by: Lisa Klein/Albert Yee, Caltrans

Action: Information

- [State of the System - Klein.doc](#)

TravInfo® Status Report*

Staff will present a progress report on TravInfo®/511. The report will cover progress over the previous quarter and expected milestones to be reached during the next quarter.

5. **Presented by:** Michael Berman

Action: Information

- [\(draft\) TravInfo POC Memo, 11-01-02.DOC](#)
- [\(draft\) TravInfo POC Status Report, 11-02.doc](#)

TransLink® Status Report*

Staff will present an update on the TransLink® Phase II decision-making process and will respond to questions related at the last Planning and Operations Committee meeting.

6. **Presented by:** Russell Driver

Action: Information

- [\(draft\) TransLink update for Nov. 2002.doc](#)

7. Other Business/Next Meeting/Adjournment

Next meeting

2002-12-13 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from all staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meetings: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided: for information on getting written materials in alternate formats call (510) 464-7787.

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